

CHENEY HALL FOUNDATION, INC.

Minutes of February 10, 2016- revised

Present: Lynne Ferrigno, Bill Johnson, Dave Newirth, Steven Penny, Mike Pohl, Greg Simmons, Darryl Thames, and Andy Vincens

Absent: Sarah Burke, Rob Heustis, Stacey Ross

The meeting was called to order at 6:04 pm by Mike Pohl.

MINUTES: Minutes of the January 13, 2016 meeting were submitted. The motion for acceptance was made by Dave Newirth, seconded by Steve Penny and passed unanimously.

TREASURER'S REPORT: The Treasurer's report was submitted by Greg Simmons. The motion for acceptance was made by Bill Johnson, seconded by Steve Penny and passed unanimously.

LTM REPORT: Dave Newirth reported that the subscription drive is ahead of last year and "Boeing Boeing" performances have begun.

BUILDING COMMITTEE: There was some discussion on the "first priority" line items for repair at the hall. The need to flesh out the list and fill in details for potential bond funding was discussed. Greg will look into the firm that weatherproofed Bennet Academy's windows for possible cost estimate.

REPORT TO BOARD OF DIRECTORS: Steve Penny distributed to foundation members a copy of the comprehensive report on Cheney Hall's capital improvement needs that was presented to the Manchester Board of Directors at their Feb. 9, 2016 meeting. Details of the report were discussed.

OLD BUSINESS – None

NEW BUSINESS – Mike Pohl welcomed Darryl Thames as the newest member of the Cheney Hall Foundation.

Andy Vincens motioned to adjourn the meeting, Greg Simmons seconded, and the meeting was adjourned at 6:38 p.m.

Next meeting: Wed., March 9 at 6 p.m.

Respectfully submitted,
Lynne M. Ferrigno

